

## TAOS COUNTY SHERIFF'S DEPARTMENT

COPIAL

Safe Keeping X, PROPERTY \_\_, OR EVIDENCE \_\_, CONTROL FORM

Case Agent/Officer:  
Jerry Hogrefe

Page 1 of 1

Evidence #

Case #

NAME OF PERSON FROM WHOM  
PROPERTY WAS OBTAINED:ADDRESS FOR RETURN OF  
PROPERTY:☐ Crime Scene

Siraj Wahhaj

☐ Owner ☐ Other

DOB:

Unit 2 Lot 28 Costilla Meadows

SOC:

City: Amalia

☐ Victim ☐ Witness

Phone #:

State: NM Zip:

LOCATION ITEMS OBTAINED: (ex:  
suspect car)COUNTY  
TAOSSUSPECT NAME: (If different than  
above)

Personal property From residence

TYPE OF CASE: (example - burglary, homicide, battery  
etc.) ~~Felon in possession of firearms~~  
*Child abuse, harboring a felon*VICTIM NAME: (If different than above)  
State of NM

Item No.	CASH	\$100.00	\$50.00	\$20.00	\$10.00	\$5.00	\$2.00	\$1.00	Item No.	Vehicle Seized
		x	x	x	x	x	x	X	Plate:	Year:
MONEY	COIN	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN: --	Desc:
		x	x	x	x	x	x	\$		

Drugs	Firearm	Item No.	Qty	DESCRIPTION OF ARTICLES
				Property - Include model, serial number, identifying marks, condition, and value if known Drugs - Put suspected drug, packaging description & approximate weight
		1	1	Bushmaster AR15 ser# BFI659484 with 9 loaded 30 round magazines
		2	1	Glock 26 ser# BEUV018 with 3 loaded magazines
		3	1	Kimber 9mm ser# KRF7874 with 3 loaded magazines
		4	1	Smith & Wesson 38special revolver ser# CVB3274642-1
		5	1	Ruger 357 mag revolver ser# 575557758
		6	1	Springfield Arms XD40 ser # US411172 with 2 loaded magazines
		7	1	Green tactical vest with misc rounds of ammo

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd  
8-3-18Print Name:  
Jerry L. Hogrefe

Signature:

*J. L. Hogrefe*

SP 205 FORM REV 10/9/2007



## TAOS COUNTY SHERIFF'S DEPARTMENT

Case Agent/Officer:  
Jerry HogrefeCASE #:  
Arrest # [REDACTED]

## CHAIN OF CUSTODY

ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-7	8-3-18 1455	TYPED OR PRINTED NAME Jerry Hogrefe SIGNATURE <i>J. Hogrefe</i>	TYPED OR PRINTED NAME Evidence lockup Vault SIGNATURE <i>Victoria M. Bono</i>	EVIDENCE <del>BN</del> Tech For Packaging
1-7	8-3-18 3:35pm	TYPED OR PRINTED NAME Evidence Tech SIGNATURE <i>Victoria M. Bono</i>	TYPED OR PRINTED NAME Evidence Vault SIGNATURE <i>Victoria M. Bono</i>	EVIDENCE VAULT
1-7	8/9/18 1215	TYPED OR PRINTED NAME EVIDENCE VAULT SIGNATURE <i>Victoria M. Bono</i>	TYPED OR PRINTED NAME US MIERA SIGNATURE <i>SM</i>	ATF Review
1-7	8/9/18 1330pm	TYPED OR PRINTED NAME US MIERA SIGNATURE <i>SM</i>	TYPED OR PRINTED NAME Evidence Vault SIGNATURE <i>Victoria M. Bono</i>	Return TO VAULT
1-6	8/13/18 1200	TYPED OR PRINTED NAME EVIDENCE SIGNATURE <i>SM</i>	TYPED OR PRINTED NAME ZACH ROWINGER SIGNATURE <i>Zach Rowinger</i>	ATF FOR PROCESSING TESTING (NIBIN)
1-6	8/13/18 C 1510	TYPED OR PRINTED NAME ZACH ROWINGER SIGNATURE <i>Zach Rowinger</i>	TYPED OR PRINTED NAME EVIDENCE SIGNATURE <i>SM</i>	Return TO EVIDENCE
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
Final Disposition of Evidence		<input type="checkbox"/> Destroyed <input type="checkbox"/> Abandoned for auction <input type="checkbox"/> Released to owner <input type="checkbox"/> Other		Signature & Date
Explanation of disposition:				

**Taos County Sheriff's Office Case #** [REDACTED]

Item No.	Qty	DESCRIPTION OF ARTICLES
		Property - Include model, serial number, identifying marks, condition, and value if known
1	1	Bushmaster AR15 ser# BFI659484 with 9 loaded 30 round magazines.
2	1	Glock 26 ser # BEUV018 with 3 loaded magazines
3	1	Kimber 9mm ser# KRF7874 with 3 loaded magazines
4	1	Smith & Wesson 38special revolver ser# CVB3274642-1
5	1	Ruger 357 mag revolver ser# 575557758
6	1	Springfield Arms XD40 ser# US411172 with 2 loaded magazines
7	1	Green tactical vest with misc. rounds of ammo
7A-7I		8 Polymer magazines/ 1 metal magazine / 253 rounds of ammo.
2,3,6		Magazines from Items 2,3,6, and ammo – 49 rounds of 9mm / 18 rounds of .40 cal.
		320 rounds of ammunition accounted for in items 2, 3, 4, and 7A -7I

All of the above listed items were received by the Taos County Sheriff's Office on August 3<sup>rd</sup>, 2018 as a result of a Search Warrant Service at the Jason Badger Property, Unit 2 Lot 28, Costilla Meadows, Amalia, NM, 87571. These items are listed as property and are located at the Taos County Sheriff's Office. Items 7A – 7I were found within Item 7 and are listed with Item 1 as well.



## TAOS COUNTY SHERIFF'S OFFICE

**ORIGINAL****PROPERTY CONTROL FORM- Safe Keeping**

<b>Case Agent/Officer:</b> Jerry Hogrefe	<b>Page</b> <u>1</u> <b>of</b> <u>1</u>	<b>Evidence #</b>	<b>Case #</b> [REDACTED]
<b>NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED:</b>		<b>ADDRESS FOR RETURN OF PROPERTY:</b>	
<input type="checkbox"/> Crime Scene <input type="checkbox"/> Owner <input type="checkbox"/> Other <input type="checkbox"/> Victim <input type="checkbox"/> Witness		Jason Badger Property Unit 2 Lot 28, Costilla Meadows City: Amalia State: NM Zip: 87571	
DOB: _____		SOC: _____	
Phone #: _____			

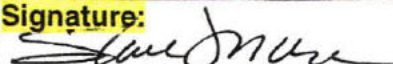
<b>LOCATION ITEMS OBTAINED: (ex: suspect car)</b> Personal Property from compound	<b>COUNTY</b> TAOS	<b>SUSPECT NAME: (If different than above)</b> Siraj Wahaj / Lucas Morten
--	-----------------------	--

<b>TYPE OF CASE: (example - burglary, homicide, battery etc.)</b> Child Abuse - Harboring a Fugitive	<b>VICTIM NAME: (If different than above)</b> State Of New Mexico
---	--

Item No.	CASH	\$100.00	\$50.00	\$20.00	\$10.00	\$5.00	\$2.00	\$1.00	Item No.	Vehicle Seized
	—	x —	x —	x —	x —	x —	x —	X —	Plate:	Year:
<b>MONEY</b>	<b>COIN</b>	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	<b>Total</b>	<b>VIN: --</b>	
	—	x —	x —	x —	x —	x —	x —	\$ —	<b>Desc:</b>	

Drugs	Firearm	Item No.	Qty	DESCRIPTION OF ARTICLES
				<b>Property</b> - Include model, serial number, identifying marks, condition, and value if known <b>Drugs</b> - Put suspected drug, packaging description & approximate weight
	X	1	1	Black Shotgun / 12 Gauge / CZ 612 Pump Action S/N 1166A12 w/ Black Sling
	X	2	1	Black Pistol / 9x19mm / Glock 17 Gen 4 / S/N BDLC017
		3	1	Black military tactical load bearing vest with pouches
		4	3	Black Glock 9mm pistol magazines capacity 17 rounds (loaded) see #11
		5	3	Black Glock 9mm pistol magazines capacity 30 rounds (loaded) see #11
		6	1	Red JVC camcorder model no.: GZ-HD300RU S/N 134P0454 w/ Memory Card
		7	1	Can (sealed) Great Value Chunk Light Tuna in water
		8	1	Taos County Assessor Document year 2018
		9	1	"Go Pro" camera black in color no identifiers
		10	1	Red 3"x5" spiral Memo Book with black pen
		11	140	Live ammunition caliber 9mm removed from items #4 and #5

I certify that I have received and hold myself responsible for the articles listed above.

<b>Date &amp; Time Rec'd</b> 8/5/2018 @ 1930	<b>Print Name:</b> Steve Miera	<b>Signature:</b> 
---	-----------------------------------	--

SP 205 FORM REV 10/9/2007

<b>Case Agent/Officer:</b> Jerry Hogrefe	<b>CASE #:</b> [REDACTED]
---	------------------------------



## TAOS COUNTY SHERIFF'S OFFICE

## CHAIN OF CUSTODY

ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 - 11	8/5/18 @ 2100	TYPED OR PRINTED NAME US Miera SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME Evidence locker SIGNATURE <i>[Signature]</i>	EVIDENCE LOCKER FOR SAFE KEEPING
1 + 2	8/13/18 @ 1310	TYPED OR PRINTED NAME Evidence locker SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME ZACH ROWINGER SIGNATURE <i>[Signature]</i>	ATF FOR PROCESSING TESTING (NIBN)
1 + 2	8/13/18 Time: 1420	TYPED OR PRINTED NAME ZACH ROWINGER SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME EVIDENCE SIGNATURE <i>[Signature]</i>	RETURN TO EVIDENCE
6, 8, 9, 10	8/14/18 12:26pm	TYPED OR PRINTED NAME Evidence SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME Kyle Marchin FBI SIGNATURE <i>[Signature]</i>	Released to FBI per Federal Search Warrant
10	8/22/18 4:20pm	TYPED OR PRINTED NAME Travis Taylor SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME Victoria M. Remo ET SIGNATURE <i>[Signature]</i>	Returned by FBI Agent
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
Final Disposition of Evidence		<input type="checkbox"/> Destroyed <input type="checkbox"/> Abandoned for auction		Signature & Date
Explanation of disposition:		Property returned to owner with proper identification.		

**Taos County Sheriff's Office Case #** [REDACTED]

Item No.	Qty	DESCRIPTION OF ARTICLES
		Property - Include model, serial number, identifying marks, condition, and value if known
1	1	Black Shotgun / 12 Gauge / CZ 612 Pump Action S/N 1166A12 w/ Black Sling
2	1	Black Pistol / 9x19mm / Glock 17 Gen 4 / S/N BDLC017
3	1	Black military tactical load bearing vest with pouches
4	3	Black Glock 9mm pistol magazines capacity 17 rounds (loaded) see #11
5	3	Black Glock 9mm pistol magazines capacity 30 rounds (loaded) see #11
6	1	Red JVC camcorder model no.: GZ-HD300RU S/N 134P0454 w/ Memory Card
7	1	Can (sealed) Great Value Chunk Light Tuna in water
8	1	Taos County Assessor Document year 2018
9	1	"Go Pro" camera black in color no identifiers
10	1	Red 3"x5" spiral Memo Book with black pen
11	140	Live ammunition caliber 9mm removed from items #4 and #5

All of the above listed items were received by Undersheriff Steve Miera of the Taos County Sheriff's Office on August 5<sup>th</sup>, 2018 from [REDACTED] and [REDACTED] at the Jason Badger property located at Jason Badger Property, Unit 2 Lot 28, Costilla Meadows, Amalia, NM, 87571. These items are listed as property and are located at the Taos County Sheriff's Office. Items 2, 4, 5, 7, 8, 10, and 11 were found within Item 3.



## TAOS COUNTY SHERIFF'S OFFICE

**COPY****EVIDENCE CONTROL FORM**

<b>Case Agent/Officer:</b> <b>Sgt. Jason Rael</b>		<b>Page</b> <u>1</u> <b>of</b> <u>2</u>	<b>Evidence #</b>	<b>Case #</b> [REDACTED]
<b>NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED:</b>		<b>ADDRESS FOR RETURN OF PROPERTY:</b>		
<input checked="" type="checkbox"/> Crime Scene <input type="checkbox"/> Owner <input type="checkbox"/> Other <input type="checkbox"/> Victim <input type="checkbox"/> Witness		Siraj Wahhaj Lot 2 Unit 28 Costilla Meadows Subdivision City: Amalia State: NM Zip: 87512		
DOB: [REDACTED]				
SOC: [REDACTED]				
Phone #: [REDACTED]				
<b>LOCATION ITEMS OBTAINED: (ex: suspect car)</b>		<b>COUNTY</b> TAOS	<b>SUSPECT NAME: (If different than above)</b>	
<b>TYPE OF CASE: (example - burglary, homicide, battery etc.)</b>		<b>VICTIM NAME: (If different than above)</b>		

Item No.	CASH	\$100.00	\$50.00	\$20.00	\$10.00	\$5.00	\$2.00	\$1.00	Item No.	Vehicle Seized
		x	x	x	x	x	x	X	Plate:	Year:
<b>MONEY</b>	<b>COIN</b>	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN: --	
		x	x	x	x	x	x	\$	Desc:	

Drugs	Firearm	Item No.	Qty	DESCRIPTION OF ARTICLES
				<b>Property</b> - Include model, serial number, identifying marks, condition, and value if known <b>Drugs</b> - Put suspected drug, packaging description & approximate weight
		1		Small Human Remains. <i>TURNED OVER DMI 8/6/18 SMC</i>
X		2		Brown box with yellow crystal substance.
		3		Sheet of note paper with foreign writing.
		4		LG Smart Phone, black cracked screen.
		5		Hansol medical box, red with glass like suction cups
		6		Small electric oxygen model 3050-2 SN#13s140106110.
	X	7		Black Flambeau rifle case with a Marlin 30-30, lever Action with scope weaver.
	X	8		Green Allen Rifle case with Savage .308 Cal SN# H602918.
	X	9		Glock case 42 model 380 auto SN# ABDB288, two loaded magazines.
		10		Readyman back pack, grey in color, two red photo albums, 38,2323,45, 40,9 mm Misc. ammunition.
		11		Book - Sword Against Black Magic

I certify that I have received and hold myself responsible for the articles listed above.

<b>Date &amp; Time Rec'd</b> 8-6-18 @ 1700	<b>Print Name:</b> Sgt. Jason Rael	<b>Signature:</b> <i>[Signature]</i>
---	---------------------------------------	---

<b>Case Agent/Officer:</b> <b>Sgt. Jason Rael</b>	<b>CASE #:</b> 18050268
--	-------------------------



## TAOS COUNTY SHERIFF'S OFFICE

CHAIN OF CUSTODY				
ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-11	8-6-18	TYPED OR PRINTED NAME <b>Jason Rael</b>	TYPED OR PRINTED NAME <b>Evidence Vault</b>	Evidence Vault
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
1-11	8/9/18 12:15pm	TYPED OR PRINTED NAME <b>Evidence Vault</b>	TYPED OR PRINTED NAME <b>Lavanda Leet</b>	For Processing
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
7, 8, 9	8/13/18 1310	TYPED OR PRINTED NAME <b>EVIDENCE</b>	TYPED OR PRINTED NAME <b>ZACH ROMINGER</b>	FOR TESTING (NIBN)
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
7, 8, 9	8/13/18 Time 420	TYPED OR PRINTED NAME <b>ZACH ROMINGER</b>	TYPED OR PRINTED NAME <b>EVIDENCE V</b>	
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
7-8-9-10	8/9/18	TYPED OR PRINTED NAME <b>Lavanda Leet</b>	TYPED OR PRINTED NAME <b>Evidence Vault</b>	Evidence Vault
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
1-6 + 11	8/13/18 7:15pm	TYPED OR PRINTED NAME <b>Lavanda Leet</b>	TYPED OR PRINTED NAME <b>Evidence Vault</b>	Evidence Vault
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
3, 4, 6 10, + 11	8/14/18 12:26pm	TYPED OR PRINTED NAME <b>Evidence <del>Vault</del></b>	TYPED OR PRINTED NAME <b>Kyle Marcum, FBI</b>	Release to FBI per Federal Search Warrant
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
#6 #10 & # 11	8/24/18 4:35	TYPED OR PRINTED NAME <b>Travis Taylor</b>	TYPED OR PRINTED NAME <b>Evidence Tech</b>	Returned by FBI Agent
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
Final Disposition of Evidence	<input type="checkbox"/> Destroyed <input type="checkbox"/> Abandoned for auction		<input type="checkbox"/> Released to owner <input type="checkbox"/> Other	
Signature & Date				
Explanation of disposition:				



## TAOS COUNTY SHERIFF'S OFFICE

## EVIDENCE CONTROL FORM

ORIGINAL  
**COPY**Case Agent/Officer:  
**Sgt. Jason Rael**

Page 2 of 2

Evidence #

Case #

NAME OF PERSON FROM WHOM  
PROPERTY WAS OBTAINED:ADDRESS FOR RETURN OF  
PROPERTY:☒ Crime Scene

Siraj Wahhaj

Lot 2 Unit 28 Costilla Meadows

☐ Owner ☐ Other

DOB:

Subdivision

SOC:

City: Amalia

☐ Victim ☐ Witness Phone #:

State: NM Zip: 87512

LOCATION ITEMS OBTAINED: (ex:  
suspect car)  
Personal property from residenceCOUNTY  
TAOSSUSPECT NAME: (If different than  
above)TYPE OF CASE: (example - burglary, homicide, battery  
etc.)

VICTIM NAME: (If different than above)

Child Abuse and Harboring a Felon

Item No.	CASH	\$100.00	\$50.00	\$20.00	\$10.00	\$5.00	\$2.00	\$1.00	Item No.	Vehicle Seized
		x	x	x	x	x	x	X	Plate:	Year:
MONEY	COIN	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN: --	
		x	x	x	x	x	x	\$	Desc:	

Drugs	Firearm	Item No.	Qty	DESCRIPTION OF ARTICLES
				<b>Property</b> - Include model, serial number, identifying marks, condition, and value if known <b>Drugs</b> - Put suspected drug, packaging description & approximate weight
		12		Penguin pediatric compressor Nebulizer, SN# (21)2V1704 087705 in a white plaid cc.
		13		Paperwork in tunnel, notebook laptop, SN# CND6326W52 HP, several 13 cd.
		14		White piece nylon tarp.
		15		Passport and Georgia ID - Siraj Ibn Wahhaj.
		16		Hausbell, black handheld camcorder HD, Model: HDV-505STR.
		17		Jany Louis Jacques, X-5, Medical certifications.
		18		Paperwork / Documents, ID - Lucas Morton.
		19		Georgia Driver's License - Lucas Morton.
		20		LG cell phone purple case, LG cell phone black.
		21		Toshiba Laptop SN# 6242877W.

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd  
8-6-18 @ 18:00Print Name:  
Sgt. Jason Rael

Signature:

SP 205 FORM REV 10/9/2007

Case Agent/Officer:  
Sgt. Jason Rael T-116

CASE #: [REDACTED]

## TAOS COUNTY SHERIFF'S OFFICE

CHAIN OF CUSTODY				
ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
12-21	8-6-18	TYPED OR PRINTED NAME <b>Jason Rael</b> SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME <b>Evidence Vault</b> SIGNATURE <i>[Signature]</i>	For Processing Evidence Vault
12-21 12:15pm	8/9/18 12:15pm	TYPED OR PRINTED NAME <b>Evidence Vault</b> SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME <b>Lavanda Leet</b> SIGNATURE <i>[Signature]</i>	For Processing
12-21 7:15pm	8/13/18 7:15pm	TYPED OR PRINTED NAME <b>Lavanda Leet</b> SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME <b>Evidence Vault</b> SIGNATURE <i>[Signature]</i>	Evidence Vault
12-21	8/14/18 12:26pm	TYPED OR PRINTED NAME <b>Evidence</b> SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME <b>Kyle Marcum FBI</b> SIGNATURE <i>[Signature]</i>	Released to FBI per Federal Search Warrant
12, 13, 14 18	8/22/18 4:37pm	TYPED OR PRINTED NAME <b>Traus Taylor</b> SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME <b>Nicola M. Berne ET</b> SIGNATURE <i>[Signature]</i>	Returned by FBI Agent
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
Final Disposition of Evidence		<input type="checkbox"/> Destroyed <input type="checkbox"/> Abandoned for auction		<input type="checkbox"/> Released to owner <input type="checkbox"/> Other
Explanation of disposition:		Signature & Date		



## RETURN AND INVENTORY

I received the attached Search Warrant on August 5, 2018, and executed said Search Warrant on August 6, 2018 at 09:35 hours. I searched the person or premises described in Affidavit supporting said Search Warrant and I left a copy of said Search Warrant with Lot 2 Unit 28 Costilla Meadows Subdivision, Amalia, NM, together with a copy of the inventory of items seized.

The following is an inventory of property taken pursuant to said Search Warrant:

1. Small Human Remains.
2. Brown box with yellow crystal substance.
3. Sheet of note paper with foreign writing.
4. LG smart phone, black cracked screen.
5. Hansol medical box, red with glass like suction cups.
6. Small electric oxygen model 3050-2 SN# 13s140106110.
7. Black flambeau rifle case with a Marlin 30-30, lever Action with scope weaver.
8. Green Allen rifle case with Savage .308cal SN# H602918.
9. Glock case 42 model 380 auto SN# ABDB288, two loaded magazines.
10. Readyman back pack, gray in color, two red photo albums, 38,223,45,40,9mm misc. ammunition.
11. Book- Sword against black magic.
12. Penguin pediatric compressor nebulizer, SN# (21)2V1704 087705 in a white plaid caring case.
13. Paperwork in tunnel, notebook laptop, SN# CND6326W52 HP, several 13 cd.
14. White piece nylon tarp.
15. Passport and Georgia ID-Siraj Ibn Wahhaj.
16. Hausbell, black handheld camcorder HD, Model: HDV-505STR.
17. Jany Louis Jacques, X-5, Medical certifications.
18. Paperwork/Documents, ID- Lucas Morton.
19. Georgia Driver's License- Lucas Morton.
20. LG cell phone purple case, LG cellphone black.
21. Toshiba laptop SN# 6242877W.

This inventory was made in the presence of Morris Armijo TCSO Detective

This inventory is a true and detailed account of all property taken pursuant to the execution of said Search Warrant.

Sgt. J.P.R. TACS 116  
Signature of Officer

[Signature] TCSO 108  
Signature of Property Owner or  
other Witness

Return made this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_ hours

\_\_\_\_\_  
Judge


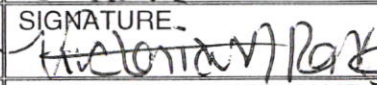
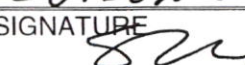
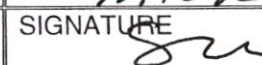


\_\_\_\_\_  
Clerk



PROPERTY OR EVIDENCE ☒ CONTROL FORM

US v. Jany Leveille et al 2652

## TAOS COUNTY SHERIFF'S DEPARTMENT

CHAIN OF CUSTODY				
ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	08-06-18 @ 0800	TYPED OR PRINTED NAME S. Trujillo-Chacon	TYPED OR PRINTED NAME Evidence	EVIDENCE BIN
		SIGNATURE 	SIGNATURE 	
1-2	8/21/18 0830	TYPED OR PRINTED NAME EVIDENCE	TYPED OR PRINTED NAME SMIERA	EVIDENCE VAULT
		SIGNATURE 	SIGNATURE 	TRANSPORT TO FBI SANTA FE
1-2 - Wal Mart recd	8/21/18 4:56pm	TYPED OR PRINTED NAME Vidramromo Evid. Tech	TYPED OR PRINTED NAME Travis Taylor	Transferred to FBI
		SIGNATURE 	SIGNATURE 	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
Final Disposition of Evidence		<input type="checkbox"/> Destroyed <input type="checkbox"/> Abandoned for auction		<input type="checkbox"/> Released to owner <input type="checkbox"/> Other
Explanation of disposition:		Signature & Date		



## TAOS COUNTY SHERIFF'S OFFICE

**COPY****EVIDENCE CONTROL FORM**

<b>Case Agent/Officer:</b> Jerry Hogrefe	<b>Page 1 of 2</b>	<b>Evidence #</b>	<b>Case #</b> [REDACTED]
<b>NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED:</b>		<b>ADDRESS FOR RETURN OF PROPERTY:</b>	
<input type="checkbox"/> Crime Scene <input type="checkbox"/> Owner <input type="checkbox"/> Other <input type="checkbox"/> Victim <input type="checkbox"/> Witness		CAV (non-Profit) Melinda Williams Taos County Sheriff's Office 599 Lovato Pl. City: Taos State: NM Zip: 87571	
DOB: _____ SOC: _____ Phone #: _____			
<b>LOCATION ITEMS OBTAINED: (ex: suspect car) CAV Shelter 945 Salazar Rd. Taos NM</b>		<b>COUNTY</b> TAOS	<b>SUSPECT NAME: (If different than above) Siraj Wahaj (primary Suspect)</b>

**TYPE OF CASE: (example - burglary, homicide, battery etc.) Child Abuse**

**VICTIM NAME: (If different than above) Minor Children**

Item No.	CASH	\$100.00	\$50.00	\$20.00	\$10.00	\$5.00	\$2.00	\$1.00	Item No.	Vehicle Seized
	—	x —	x —	x —	x —	x —	x —	X —	Plate:	Year:
<b>MONEY</b>	<b>COIN</b>	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN: --	
	—	x —	x —	x —	x —	x —	x —	\$ —	Desc:	

Drugs	Firearm	Item No.	Qty	DESCRIPTION OF ARTICLES
				<b>Property</b> - Include model, serial number, identifying marks, condition, and value if known <b>Drugs</b> - Put suspected drug, packaging description & approximate weight
		1	1	Black bag identified as Farmington Public Library
		2	2	Composition notebooks with writing
		3	1	Big what appears to be a bible
		4	1	Blue and white and brown small note book
		5	1	Orange peoples Bank Folder containing several papers

I certify that I have received and hold myself responsible for the articles listed above.

<b>Date &amp; Time Rec'd</b> 8/10/2018 @ 1230	<b>Print Name:</b> Marvin Armijo	<b>Signature:</b> [Signature]
--	-------------------------------------	----------------------------------

<b>Case Agent/Officer:</b> Jerry Hogrefe	<b>CASE #:</b> [REDACTED]
---	------------------------------

## TAOS COUNTY SHERIFF'S OFFICE

CHAIN OF CUSTODY				
ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-5	8/10/18 @ 1300	TYPED OR PRINTED NAME <b>Marvin Armijo</b> SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME <b>Evidence Locker</b> SIGNATURE <i>[Signature]</i>	EVIDENCE LOCKER
1-5	8/21/18 0830	TYPED OR PRINTED NAME <b>EL</b> SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME <b>S. MIERA</b> SIGNATURE <i>[Signature]</i>	TRANSPORT TO FBI SANTA FE
#4 1 copy of bank statement	8/22/18 4:52	TYPED OR PRINTED NAME <b>Evidence Tech Victoria Mero</b> SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME <b>Travis Taylor</b> SIGNATURE <i>[Signature]</i>	FBI Transferred to FBI
		TYPED OR PRINTED NAME  SIGNATURE	TYPED OR PRINTED NAME  SIGNATURE	
		TYPED OR PRINTED NAME  SIGNATURE	TYPED OR PRINTED NAME  SIGNATURE	
		TYPED OR PRINTED NAME  SIGNATURE	TYPED OR PRINTED NAME  SIGNATURE	
		TYPED OR PRINTED NAME  SIGNATURE	TYPED OR PRINTED NAME  SIGNATURE	
		TYPED OR PRINTED NAME  SIGNATURE	TYPED OR PRINTED NAME  SIGNATURE	
		TYPED OR PRINTED NAME  SIGNATURE	TYPED OR PRINTED NAME  SIGNATURE	
		TYPED OR PRINTED NAME  SIGNATURE	TYPED OR PRINTED NAME  SIGNATURE	
Final Disposition of Evidence		<input type="checkbox"/> Destroyed <input type="checkbox"/> Released to owner <input type="checkbox"/> Abandoned for auction <input type="checkbox"/> Other		Signature & Date
Explanation of disposition:				



PROPERTY OR EVIDENCE ☒ CONTROL FORMUS v. Jany Leveille et al 2656

## TAOS COUNTY SHERIFF'S DEPARTMENT

## CHAIN OF CUSTODY

ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	08-06-18 @ 0800	TYPED OR PRINTED NAME S. Trujillo-Chacon SIGNATURE <i>[Signature]</i> T113	TYPED OR PRINTED NAME Evidence SIGNATURE <i>[Signature]</i>	EVIDENCE BIN
1-2	8/21/18 0830	TYPED OR PRINTED NAME EVIDENCE SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME SMIERA SIGNATURE <i>[Signature]</i>	EVIDENCE VAULT TRANSPORT TO FBI SANTA FE
1-2 - Wal Mart recd	8/21/18 4:56pm	TYPED OR PRINTED NAME Victor Arango Evid. Tech SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME Travis Taylor SIGNATURE <i>[Signature]</i>	Transferred to FBI
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
Final Disposition of Evidence	<input type="checkbox"/> Destroyed <input type="checkbox"/> Abandoned for auction		<input type="checkbox"/> Released to owner <input type="checkbox"/> Other	
Explanation of disposition:	Signature & Date			



## TAOS COUNTY SHERIFF'S OFFICE

**COPY****EVIDENCE CONTROL FORM**

<b>Case Agent/Officer:</b> Jerry Hogrefe	<b>Page</b> <u>1</u> <b>of</b> <u>2</u>	<b>Evidence #</b>	<b>Case #</b> [REDACTED]
<b>NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED:</b>		<b>ADDRESS FOR RETURN OF PROPERTY:</b>	
<input type="checkbox"/> Crime Scene <input type="checkbox"/> Owner <input type="checkbox"/> Other <input type="checkbox"/> Victim <input type="checkbox"/> Witness		CAV (non-Profit) Melinda Williams Taos County Sheriff's Office 599 Lovato Pl. City: Taos State: NM Zip: 87571	
DOB: _____ SOC: _____ Phone #: _____			
<b>LOCATION ITEMS OBTAINED: (ex: suspect car) CAV Shelter</b>		<b>COUNTY</b>	<b>SUSPECT NAME: (If different than above) Siraj Wahaj (primary Suspect)</b>
945 Salazar Rd. Taos NM		TAOS	
<b>TYPE OF CASE: (example - burglary, homicide, battery etc.) Child Abuse</b>		<b>VICTIM NAME: (If different than above) Minor Children</b>	

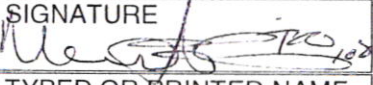
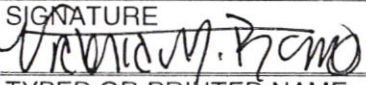
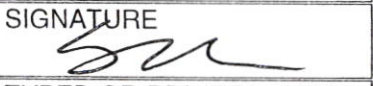

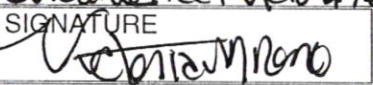
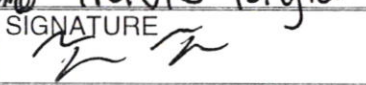
Item No.	CASH	\$100.00	\$50.00	\$20.00	\$10.00	\$5.00	\$2.00	\$1.00	Item No.	Vehicle Seized
		x	x	x	x	x	x	X	Plate:	Year:
<b>MONEY</b>	<b>COIN</b>	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN: --	
		x	x	x	x	x	x	\$	Desc:	

Drugs	Firearm	Item No.	Qty	DESCRIPTION OF ARTICLES
				<b>Property</b> - Include model, serial number, identifying marks, condition, and value if known <b>Drugs</b> - Put suspected drug, packaging description & approximate weight
		1	1	Black bag identified as Farmington Public Library
		2	2	Composition notebooks with writing
		3	1	Big what appears to be a bible
		4	1	Blue and white and brown small note book
		5	1	Orange peoples Bank Folder containing several papers

I certify that I have received and hold myself responsible for the articles listed above.

<b>Date &amp; Time Rec'd</b> 8/10/2018 @ 1230	<b>Print Name:</b> Marvin Armijo	<b>Signature:</b> [Signature] 108
<b>Case Agent/Officer:</b> Jerry Hogrefe		<b>CASE #:</b> [REDACTED]

## TAOS COUNTY SHERIFF'S OFFICE

CHAIN OF CUSTODY				
ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-5	8/10/18 @ 1300	TYPED OR PRINTED NAME <b>Marvin Armijo</b> SIGNATURE 	TYPED OR PRINTED NAME <b>Evidence Locker</b> SIGNATURE 	EVIDENCE LOCKER
1-5	8/21/18 0830	TYPED OR PRINTED NAME <b>EL</b> SIGNATURE 	TYPED OR PRINTED NAME <b>S. MIERA</b> SIGNATURE 	TRANSPORT TO FBI SANTA FE
#4 1 copy of bank statement	8/22/18 4:52	TYPED OR PRINTED NAME <b>Evidence Tech Victoria Mero</b> SIGNATURE 	TYPED OR PRINTED NAME <b>Travis Taylor</b> SIGNATURE 	FBI Transferred to FBI
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
Final Disposition of Evidence		<input type="checkbox"/> Destroyed <input type="checkbox"/> Abandoned for auction		<input type="checkbox"/> Released to owner <input type="checkbox"/> Other
Explanation of disposition:		Signature & Date		



## TAOS COUNTY SHERIFF'S DEPARTMENT

COPIAL

## PROPERTY \_ OR EVIDENCE \_X\_ CONTROL FORM

Case Agent/Officer: <b>Sheriff Jerry Hogrefe</b>	Page <u>1</u> of <u>2</u>	Evidence #	Case # [REDACTED]
NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED:		ADDRESS FOR RETURN OF PROPERTY:	
CYFD Melissa Montoya		1308 Gusdorf Road room 130	
<input type="checkbox"/> Crime Scene	DOB:	City: Taos	
<input type="checkbox"/> Owner <input checked="" type="checkbox"/> Other	SOC:	State: NM Zip: 87571	
<input type="checkbox"/> Victim <input type="checkbox"/> Witness	Phone #:		

LOCATION ITEMS OBTAINED:	COUNTY TAOS	SUSPECT NAME:
TYPE OF CASE:		VICTIM NAME:

Item No.	CASH	\$100.00	\$50.00	\$20.00	\$10.00	\$5.00	\$2.00	\$1.00	Item No.	Vehicle Seized
		x	x	x	x	x	x	X	Plate:	Year:
MONEY	COIN	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN: --	
		x	x	x	x	x	x	\$	Desc:	

Drugs	Firearm	Item No.	Qty	DESCRIPTION OF ARTICLES
				<b>Property</b> - Include model, serial number, identifying marks, condition, and value if known <b>Drugs</b> - Put suspected drug, packaging description & approximate weight
		✓ 1	1	Brown purse containing electrical charger, LG cellphone, 2 keys on ring, 6 passports, misc cards employment cards x-2, certificate of birth for jamil A, louis Jacques, 13 misc papers, hallmark date calendar book, six photos, 2 misc books 1 black and red memory stick, ink pens, AAA batteries, and other misc items
		2	1	Blue/ gray Nantica bag containing 1 black and white composition notebook with Writing on some pages, two keys with remote on key chain, 1 book of bayyannah Institute process 2 advanced grammar 4 <sup>th</sup> edition, 1 lose notebook pages,
		3	1	One black and white handbag containing 1 Hp laptop, 1 bayyannah access program, Nahwa workbook, one black fasion brand wallet with II misc cards including Hujrah J. Wahhaj's GA weapons carry license

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd 08-13-2018	Print Name: Sheriff Jerry Hogrefe	Signature: 
---------------------------------	--------------------------------------	----------------

SP 205 FORM REV 10/9/2007

Case Agent/Officer: Jerry Hogrefe	CASE #: [REDACTED]
--------------------------------------	-----------------------

## CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE OF
----------	------	-----------------	-------------	------------

US v. Jany Leveille et al 2660



## TAOS COUNTY SHERIFF'S DEPARTMENT


	TIME			CHANGE OF CUSTODY
1-4	08/13/18 1010	TYPED OR PRINTED NAME Sheriff Jerry Hogrefe SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME Evidence SIGNATURE <i>[Signature]</i>	EVIDENCE BIN
1-4	8/13/18 @ 1511	TYPED OR PRINTED NAME Evidence SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME LAVANNA DAVIS SIGNATURE <i>[Signature]</i>	EVIDENCE VAULT DHS ANALYST Deputy T-III
1-4	8/13/18 @ 1915	TYPED OR PRINTED NAME David Bono SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME Evidence Locker SIGNATURE Victoria M. Bono	Evidence
1-4	8/14/18 12:26pm	TYPED OR PRINTED NAME Evidence SIGNATURE Victoria M. Bono	TYPED OR PRINTED NAME Kyle Marchm, FBI SIGNATURE <i>[Signature]</i>	Released to FBI per Federal Search Warrant
1-3 purses were not returned/Elec. bags were kept by FBI	8/22/18 4:23	TYPED OR PRINTED NAME Travis Taylor SIGNATURE <i>[Signature]</i>	TYPED OR PRINTED NAME Victoria M. Bono ET SIGNATURE Victoria M. Bono	Returned by FBI
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
Final Disposition of Evidence	<input type="checkbox"/> Destroyed <input type="checkbox"/> Abandoned for auction		<input type="checkbox"/> Released to owner <input type="checkbox"/> Other	Signature & Date
Explanation of disposition:				



**COPY**

## CHAIN OF CUSTODY

## TAOS COUNTY SHERIFF'S DEPARTMENT

ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-27	08/13/18 8:00 1040	TYPED OR PRINTED NAME <del>SHOULD BE DELETED</del>	TYPED OR PRINTED NAME	EVIDENCE BIN
		SIGNATURE 	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	EVIDENCE VAULT
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	

Final Disposition of Evidence	<input type="checkbox"/> Destroyed	<input type="checkbox"/> Released to owner	Signature & Date
	<input type="checkbox"/> Abandoned for auction	<input type="checkbox"/> Other	
Explanation of disposition:			



## TAOS COUNTY SHERIFF'S DEPARTMENT

COPIAL

## PROPERTY OR EVIDENCE X CONTROL FORM

Case Agent/Officer: <b>Sheriff Jerry Hogrefe</b>	Page <u>1</u> of <u>2</u>	Evidence #	Case # [REDACTED]
---	---------------------------	------------	----------------------

<input type="checkbox"/> Crime Scene <input type="checkbox"/> Owner <input checked="" type="checkbox"/> Other <input type="checkbox"/> Victim <input type="checkbox"/> Witness	NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED:	ADDRESS FOR RETURN OF PROPERTY:
	CYFD Melissa Montoya	1308 Gusdorf Road room 130
	DOB: _____	City: Taos
	SOC: _____	State: NM Zip: 87571
Phone #: _____		

LOCATION ITEMS OBTAINED:	COUNTY TAOS	SUSPECT NAME:
--------------------------	----------------	---------------

TYPE OF CASE:	VICTIM NAME:
---------------	--------------

Item No.	CASH	\$100.00	\$50.00	\$20.00	\$10.00	\$5.00	\$2.00	\$1.00	Item No.	Vehicle Seized
		x	x	x	x	x	x	X	Plate:	Year:
MONEY	COIN	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN: --	
		x	x	x	x	x	x	\$	Desc:	

Drugs	Firearm	Item No.	Qty	DESCRIPTION OF ARTICLES
		✓ 1	1	Property - Include model, serial number, identifying marks, condition, and value if known Drugs - Put suspected drug, packaging description & approximate weight
				Brown purse containing electrical charger, LG cellphone, 2 keys on ring, 6 passports, misc cards employment cards x-2, certificate of birth for j [REDACTED] A, [REDACTED]
				J [REDACTED] 13 misc papers, hallmark date calendar book, six photos, 2 misc books
				1 black and red memory stick, ink pens, AAA batteries, and other misc items
		2	✓ 1	Blue/ gray Nantica bag containing 1 black and white composition notebook with Writing on some pages, two keys with remote on key chain, 1 book of bayyannah
				Institute process 2 advanced grammar 4 <sup>th</sup> edition, 1 lose notebook pages,
		3	✓ 1	One black and white handbag containing 1 Hp laptop, 1 bayyannah access program, Nahwa workbook, one black fasion brand wallet with 11 misc cards including Hujrah
				J. Wahhaj's GA weapons carry license

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd 08-13-2018	Print Name: Sheriff Jerry Hogrefe	Signature: 
---------------------------------	--------------------------------------	----------------

SP 205 FORM REV 10/9/2007

Case Agent/Officer: Jerry Hogrefe	CASE #: [REDACTED]
--------------------------------------	-----------------------

## CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE OF
----------	------	-----------------	-------------	------------

US v. Jany Leveille et al 2864



## TAOS COUNTY SHERIFF'S DEPARTMENT

	TIME	TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	CHANGE OF CUSTODY
1-4	08/13/18 1010	Sheriff Jerry Hogrefe SIGNATURE	Evidence SIGNATURE	EVIDENCE BIN
1-4	8/13/18 @ 1511	Evidence SIGNATURE	LAUANNA LEE SIGNATURE	EVIDENCE VAULT DHS ANALYST Deputy T-III
1-4	8/13/18 @ 1915	David Pomo SIGNATURE	Evidence Locker SIGNATURE	Evidence
1-4	8/14/18 12:26pm	Evidence SIGNATURE	Kyle Marchum, FBI SIGNATURE	Released to FBI per Federal Search Warrant
1-3 purses were not returned/Elec. bags were kept by FBI	8/22/18 4:23	Travis Taylor SIGNATURE	Victoria M. Pomo ET SIGNATURE	Returned by FBI
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
Final Disposition of Evidence	<input type="checkbox"/> Destroyed <input type="checkbox"/> Abandoned for auction		<input type="checkbox"/> Released to owner <input type="checkbox"/> Other	Signature & Date
Explanation of disposition:				



**COPY**

### CHAIN OF CUSTODY

## TAOS COUNTY SHERIFF'S DEPARTMENT

ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
127	08/13/18 8:40 1840	TYPED OR PRINTED NAME <del>Signature</del>	TYPED OR PRINTED NAME	EVIDENCE BIN
		SIGNATURE <del>Signature</del>	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	EVIDENCE VAULT
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	

Final Disposition of Evidence	<input type="checkbox"/> Destroyed	<input type="checkbox"/> Released to owner	Signature & Date
	<input type="checkbox"/> Abandoned for auction	<input type="checkbox"/> Other	
Explanation of disposition:			



## Chain of Custody Form

**COPY**Inmate's Name: Wahhaj, Subhanah D# \_\_\_\_\_Recovered/Found Date: N/A Time: N/AWas a Disciplinary report filed? ☒ No ☐ Yes If yes, Report #: \_\_\_\_\_

Reporting Officer's Name: \_\_\_\_\_

list each item found independently	(Describe Each item independently) Description
Item # <u>1</u>	<u>Black LG Phone</u>
Item # <u>2</u>	<u>Black LG Phone Case</u>
Item #	
Item #	
Item #	

Give date, time, name, signature, and final disposition in the required areas. All contraband must be accounted for, as it is passed through the chain of command, or if passed on to Law Enforcement Officers. If Law Enforcement keeps listed items, ensure that Officer's name, signature, and disposition are listed.

Date/time	Name	Signature	Disposition
<u>8/14/18</u>	From: <u>Director Paul Maestas</u>	<u>[Signature]</u>	<u>TC SO</u>
	To: <u>Sheriff Jerry Hoggren</u>	<u>[Signature]</u>	
<u>8-14-18</u>	From: <u>Sheriff Jerry Hoggren</u>	<u>[Signature]</u>	
	To: <u>Kyle Marcum, SA, FBI</u>	<u>[Signature]</u>	<u>FBI</u>
	From: _____		
	To: _____		
	From: _____		
	To: _____		
	From: _____		
	To: _____		

Comments:

Signature of Warden, Deputy Warden, Major, or designee:

[Signature]

## TAOS COUNTY SHERIFF'S OFFICE

ORIGINAL  
COPY


## EVIDENCE CONTROL FORM

Case Agent/Officer: <b>Jerry Hogrefe</b>	Page <u>1</u> of 1	Evidence #	Case # [REDACTED]
NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED:		ADDRESS FOR RETURN OF PROPERTY:	
FBI Agent Travis Taylor SFFO		Taos County Sheriff's Office	
<input type="checkbox"/> Crime Scene	DOB:	599 Lovato Pl	
<input type="checkbox"/> Owner <input checked="" type="checkbox"/> Other	SOC:	City: Taos	
<input type="checkbox"/> Victim <input type="checkbox"/> Witness	Phone #:	State: NM Zip: 87571	
LOCATION ITEMS OBTAINED: (ex: suspect car) FBI Field Office Santa Fe		COUNTY TAOS	SUSPECT NAME: (If different than above) Siraj Wahhaj
TYPE OF CASE: (example - burglary, homicide, battery etc.) Child Abduction, Child Endangerment		VICTIM NAME: (If different than above) AW (Minor Child)	

Item No.	CASH	\$100.00	\$50.00	\$20.00	\$10.00	\$5.00	\$2.00	\$1.00	Item No.	Vehicle Seized
		x	x	x	x	x	x	X	Plate:	Year:
MONEY	COIN	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN: --	
		x	x	x	x	x	x	\$	Desc:	

Drugs	Firearm	Item No.	Qty	DESCRIPTION OF ARTICLES
				<b>Property</b> - Include model, serial number, identifying marks, condition, and value if known <b>Drugs</b> - Put suspected drug, packaging description & approximate weight
		1	1	Transcript document from Federal Bureau of Investigations Alb. Field Office
				Transcript of recorded interview - J [REDACTED] L [REDACTED] J [REDACTED] and "F [REDACTED]"
		2	1	Transcript of Jany Leveille "Maryim" personal diary as transcribe by FBI Alb.
		3	1	Blu-ray storage disk, marked "NMRCFL-18-121. 8/16/18 UFED reader NM004213/14"
				contents is 1 & 2 in electronic format
				All of the above items were generated by the Federal Bureau of Investigations
				Alb. Field Office and transferred to the Taos County Sheriff's Office.

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Rec'd 8/21/2018 @ 1010	Print Name: Steve Miera	Signature: 
---------------------------------------	----------------------------	---

SP 205 FORM REV 10/9/2007

Case Agent/Officer: <b>Jerry Hogrefe</b>	CASE #: [REDACTED]
---	-----------------------



## TAOS COUNTY SHERIFF'S OFFICE

CHAIN OF CUSTODY				
ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 - 3	8/21/18 @ 1400	TYPED OR PRINTED NAME <b>Steve Miera</b> SIGNATURE <i>Steve Miera</i>	TYPED OR PRINTED NAME <b>Evidence</b> SIGNATURE <i>Victoria M. Pemo</i>	EVIDENCE
1-3	8/22/18 8:45am	TYPED OR PRINTED NAME <b>Evidence Vault</b> SIGNATURE <i>Victoria M. Pemo</i>	TYPED OR PRINTED NAME <b>Jerry Hargrett</b> SIGNATURE <i>Jerry Hargrett</i>	Taking to DA's Office of Evidence Reviewing Process
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
Final Disposition of Evidence		<input type="checkbox"/> Destroyed <input type="checkbox"/> Abandoned for auction		<input type="checkbox"/> Released to owner <input type="checkbox"/> Other
Explanation of disposition:		Signature & Date		

## TAOS COUNTY SHERIFF'S OFFICE

**COPY**

## EVIDENCE CONTROL FORM

<b>Case Agent/Officer:</b> Jerry Hogrefe		<b>Page</b> 1 <b>of</b> 1		<b>Evidence #</b>		<b>Case #</b>				
<input type="checkbox"/> Crime Scene <input type="checkbox"/> Owner <input checked="" type="checkbox"/> Other <input type="checkbox"/> Victim <input type="checkbox"/> Witness		<b>NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED:</b> FBI Agent Travis Taylor SFFO DOB: _____ SOC: _____ Phone #: _____				<b>ADDRESS FOR RETURN OF PROPERTY:</b> Taos County Sheriff's Office 599 Lovato Pl City: Taos State: NM Zip: 87571				
<b>LOCATION ITEMS OBTAINED: (ex: suspect car)</b> FBI Field Office Santa Fe				<b>COUNTY</b> TAOS		<b>SUSPECT NAME: (If different than above)</b> Siraj Wahhaj				
<b>TYPE OF CASE: (example - burglary, homicide, battery etc.)</b> Child Abduction, Child Endangerment						<b>VICTIM NAME: (If different than above)</b> AW (Minor Child)				
<b>Item No.</b>	<b>CASH</b>	\$100.00	\$50.00	\$20.00	\$10.00	\$5.00	\$2.00	\$1.00	<b>Item No.</b>	<b>Vehicle Seized</b>
		x	x	x	x	x	x	x		
<b>MONEY</b>	<b>COIN</b>	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	<b>Total</b>	<b>VIN: --</b>	<b>Desc:</b>
		x	x	x	x	x	x	\$		
<b>Drugs</b>	<b>Firearm</b>	<b>Item No.</b>	<b>Qty</b>	<b>DESCRIPTION OF ARTICLES</b>						
				<b>Property</b> - Include model, serial number, identifying marks, condition, and value if known <b>Drugs</b> - Put suspected drug, packaging description & approximate weight						
		1	1	Transcript document from Federal Bureau of Investigations Alb. Field Office						
				Transcript of recorded interview - J [redacted] L [redacted] J [redacted] and "F [redacted]"						
		2	1	Transcript of Jany Leveille "Maryim" personal diary as transcribe by FBI Alb.						
		3	1	Blu-ray storage disk, marked "NMRCFL-18-121. 8/16/18 UFED reader NM004213/14"						
				contents is 1 & 2 in electronic format						
				All of the above items were generated by the Federal Bureau of Investigations						
				Alb. Field Office and transferred to the Taos County Sheriff's Office.						
		1, 2 & 3		Given to DA's Office 8-22-18 10900						
I certify that I have received and hold myself responsible for the articles listed above.										
<b>Date &amp; Time Rec'd</b> 8/21/2018 @ 1010				<b>Print Name:</b> Steve Miera				<b>Signature:</b> [Signature]		
SP 205 FORM REV 10/9/2007										
<b>Case Agent/Officer:</b> Jerry Hogrefe						<b>CASE #:</b> [redacted]				

**RECEIVED**

AUG 22 2018

bm

SHERIFF JUDICIAL



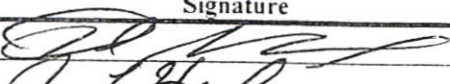
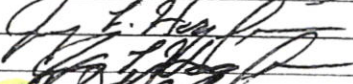
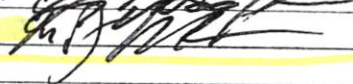
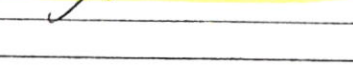
## Chain of Custody Form

**COPIAL**Inmate's Name: Wahhaj, Subhanah D# \_\_\_\_\_Recovered/Found Date: N/A Time: N/AWas a Disciplinary report filed? ☒ No ☐ Yes If yes, Report #: \_\_\_\_\_

Reporting Officer's Name: \_\_\_\_\_

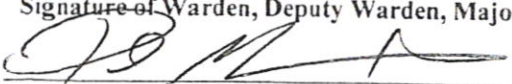
list each item found independently	(Describe Each item independently)
Item #	Description
1	Black LG Phone
2	Black LG Phone Case
Item #	
Item #	
Item #	

Give date, time, name, signature, and final disposition in the required areas. All contraband must be accounted for, as it is passed through the chain of command, or if passed on to Law Enforcement Officers. If Law Enforcement keeps listed items, ensure that Officer's name, signature, and disposition are listed.

Date/time	Name	Signature	Disposition
8/14/18	From: Director Paul Maestas		TCSD
	To: Sheriff Jerry Holgrete		
8-14-18	From: Sheriff Jerry Holgrete		
	To: Kyle Marcum, SA, FBI		FBI
	From:		
	To:		
	From:		
	To:		
	From:		
	To:		

Comments:

Signature of Warden, Deputy Warden, Major, or designee:



## TAOS COUNTY SHERIFF'S OFFICE

ORIGINAL  
COPY


## EVIDENCE CONTROL FORM

<b>Case Agent/Officer:</b> Jerry Hogrefe		<b>Page 1 of 1</b>		<b>Evidence #</b>		<b>Case #</b> [REDACTED]				
<input type="checkbox"/> Crime Scene <input type="checkbox"/> Owner <input checked="" type="checkbox"/> Other <input type="checkbox"/> Victim <input type="checkbox"/> Witness				<b>NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED:</b> FBI Agent Travis Taylor SFFO DOB: _____ SOC: _____ Phone #: _____		<b>ADDRESS FOR RETURN OF PROPERTY:</b> Taos County Sheriff's Office 599 Lovato Pl City: Taos State: NM Zip: 87571				
<b>LOCATION ITEMS OBTAINED: (ex: suspect car)</b> FBI Field Office Santa Fe				<b>COUNTY</b> TAOS		<b>SUSPECT NAME: (If different than above)</b> Siraj Wahhaj				
<b>TYPE OF CASE: (example - burglary, homicide, battery etc.)</b> Child Abduction, Child Endangerment				<b>VICTIM NAME: (If different than above)</b> AW (Minor Child)						
<b>Item No.</b>	<b>CASH</b>	\$100.00	\$50.00	\$20.00	\$10.00	\$5.00	\$2.00	\$1.00	<b>Item No.</b>	<b>Vehicle Seized</b>
		x	x	x	x	x	x	x		
<b>MONEY</b>	<b>COIN</b>	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	<b>Total</b>	<b>VIN: --</b>	
		x	x	x	x	x	x	\$	<b>Desc:</b>	

Drugs	Firearm	Item No.	Qty	DESCRIPTION OF ARTICLES
				<b>Property</b> - Include model, serial number, identifying marks, condition, and value if known <b>Drugs</b> - Put suspected drug, packaging description & approximate weight
		1	1	Transcript document from Federal Bureau of Investigations Alb. Field Office
				Transcript of recorded interview - J [REDACTED] L [REDACTED] J [REDACTED] and "F [REDACTED]"
		2	1	Transcript of Jany Leveille "Maryim" personal diary as transcribe by FBI Alb.
		3	1	Blu-ray storage disk, marked "NMRCFL-18-121. 8/16/18 UFED reader NM004213/14"
				contents is 1 & 2 in electronic format
				All of the above items were generated by the Federal Bureau of Investigations
				Alb. Field Office and transferred to the Taos County Sheriff's Office.

I certify that I have received and hold myself responsible for the articles listed above.

<b>Date &amp; Time Rec'd</b> 8/21/2018 @ 1010		<b>Print Name:</b> Steve Miera		<b>Signature:</b> 	
--	--	-----------------------------------	--	--	--

SP 205 FORM REV 10/9/2007

<b>Case Agent/Officer:</b> Jerry Hogrefe	<b>CASE #:</b> [REDACTED]
---	------------------------------



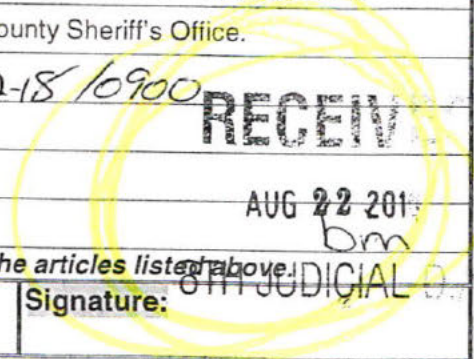
## TAOS COUNTY SHERIFF'S OFFICE

CHAIN OF CUSTODY				
ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 - 3	8/21/18 @ 1400	TYPED OR PRINTED NAME <b>Steve Miera</b> SIGNATURE <i>Steve Miera</i>	TYPED OR PRINTED NAME <b>Evidence</b> SIGNATURE <i>Victoria M. Pina</i>	EVIDENCE
1-3	8/22/18 8:45am	TYPED OR PRINTED NAME <b>Evidence Vault</b> SIGNATURE <i>Victoria M. Pina</i>	TYPED OR PRINTED NAME <b>Jerry Haggren</b> SIGNATURE <i>Jerry Haggren</i>	Taking to DA's Office for Evidence Review / Process
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
		TYPED OR PRINTED NAME SIGNATURE	TYPED OR PRINTED NAME SIGNATURE	
Final Disposition of Evidence		<input type="checkbox"/> Destroyed <input type="checkbox"/> Abandoned for auction <input type="checkbox"/> Released to owner <input type="checkbox"/> Other		Signature & Date
Explanation of disposition:				

## TAOS COUNTY SHERIFF'S OFFICE

**COPY**

## EVIDENCE CONTROL FORM

Case Agent/Officer: <b>Jerry Hogrefe</b>	Page <u>1</u> of 1	Evidence #	Case # [REDACTED]							
NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: <input type="checkbox"/> Crime Scene <input checked="" type="checkbox"/> FBI Agent Travis Taylor SFFO <input type="checkbox"/> Owner <input checked="" type="checkbox"/> Other <input type="checkbox"/> Victim <input type="checkbox"/> Witness DOB: _____ SOC: _____ Phone #: _____		ADDRESS FOR RETURN OF PROPERTY: Taos County Sheriff's Office 599 Lovato Pl City: Taos State: NM Zip: 87571								
LOCATION ITEMS OBTAINED: (ex: suspect car) FBI Field Office Santa Fe		COUNTY TAOS	SUSPECT NAME: (If different than above) Siraj Wahhaj							
TYPE OF CASE: (example - burglary, homicide, battery etc.) Child Abduction, Child Endangerment		VICTIM NAME: (If different than above) AW (Minor Child)								
Item No.	CASH	\$100.00	\$50.00	\$20.00	\$10.00	\$5.00	\$2.00	\$1.00	Item No.	Vehicle Seized
		x	x	x	x	x	x	x		
MONEY	COIN	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN: --	Desc:
		x	x	x	x	x	x	\$		
Drugs	Firearm	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs - Put suspected drug, packaging description & approximate weight						
		1	1	Transcript document from Federal Bureau of Investigations Alb. Field Office						
				Transcript of recorded interview - J [REDACTED] L [REDACTED] J [REDACTED] and "F [REDACTED]"						
		2	1	Transcript of Jany Leveille "Maryim" personal diary as transcribe by FBI Alb.						
		3	1	Blu-ray storage disk, marked "NMRCFL-18-121. 8/16/18 UFED reader NM004213/14"						
				contents is 1 & 2 in electronic format						
				All of the above items were generated by the Federal Bureau of Investigations						
				Alb. Field Office and transferred to the Taos County Sheriff's Office.						
		1, 2 & 3		Given to DA's Office 8-22-18 / 10900						
										
I certify that I have received and hold myself responsible for the articles listed above.										
Date & Time Rec'd 8/21/2018 @ 1010				Print Name: Steve Miera				Signature: [Signature]		
Case Agent/Officer: Jerry Hogrefe				CASE #: [REDACTED]						

US v. Jany Leveille et al 2677